

Town of Camden
Community & Economic Development Advisory Committee Agenda (CEDAC)

Monday, September 12, 2011, 5:30 PM
Washington St. Conference Room

Meeting Attendees and Notes

Attendees

- CEDAC and Liaison: Peter Gross (Chair), Brian Hodges, Rick Bates, Kipp Wright, Ellis Cohn, Martin Cates, Lowrie Sargent, and John Arnold
- Presenter: Alan Hinsey

Notes

1. Minutes of 8/8/11 and 8/25/11 meetings were approved.
2. Select Board Work Session on Town Committees 9/13/11 @ 6 PM
Peter invited CEDAC members to attend the session and Martin described what the Select Board hoped to accomplish.
3. Downtown Plan
RFQ - Brian distributed the current version of the RFQ that had been provided to CEDAC members in advance of the meeting. The attendees extensively discussed the RFQ and offered several suggested changes for Brian's consideration.
Resolution Voted Unanimously: CEDAC supports the Downtown Plan RFQ as amended by Brian as a result of this and the Downtown Business Group meetings.

Regional/Urban Design Assistance Team (R/UDAT) – Jane Lafleur, Friends of Midcoast, offer the CEDAC an alternative approach to developing the Downtown Plan. After some discussion the CEDAC agreed to provide the RFQ to R/UDAT.
4. Community Forum on Education 10/3/11 Strand Theater @ 6 PM
Alan briefed the attendees on the upcoming forum and the need for CEDAC support. The CEDAC members discussed the forum with Alan and the members expressed interest in supporting the forum because of the identified strong need for better post secondary education in community and job development.
Resolution Voted Unanimously: CEDAC members support the Community Forum on Education and recommend that the Select Board do so if needed
5. Credit Enhancement Agreement (CEA)
Brian distributed a revised and simplified CEA and requested that members review it in advance of the September 26 meeting.

6. Miscellaneous reports: None
7. Public Comment or Questions on Agenda items: None
8. There being no further business, the meeting adjourned at about 7 PM – Next meeting September 26, 2011 @ 5:30 PM